

CAMPO / LAKE MORENA PLANNING GROUP MEETING MOUNTAIN EMPIRE COMMUNITY CENTER

Approved Minutes
Monday October 24, 2011

1. **Begin:** 7:07pm meeting called to order. The Pledge of Allegiance was recited.
2. **Attendance:**
Present: (1) M. Sanchez, (4) J. Ogle, (5) P. McAllister, (6) R. Northcote, (7) L. Shuster, (9) T. Inman-Thorpe

Absent: (3) B. Elmore, (8) R. Hume, (2) J. White
3. **Review of Minutes: Motion to approve September 26, 2011 minutes**
R. Northcote > M. Sanchez

Motion passes 5-0-1
T. Inman-Thorpe abstain due to absence from meeting
4. **Public Discussion:** Doug Wright, Chevron and Subway owner. Mr. Wright has filed an application for a liquor license hourly extension. Current hours are 6:00pm - 10:00pm extension would be until 12:00am. Application is for beer and wine only. Mr. Wright would like to have a letter of support from the CLMPG. Mr. Wright has asked to be placed on next the November agenda.

SDG&E informed the CLMPG that the EIR (Environmental Impact Report) will be generated by October 14. More information will be forwarded as it becomes available.

Donna Tisdale, Boulevard Planning Group, expressed public concern over Sunrise Power Link construction.
5. **Correspondence/Announcements:** None
6. **Expenses:** None
7. **Action:** Priority Project Annual request from County Parks and Recreation representative Bill Saumier. Mr. Saumier has asked the CLMPG to compile a list of priority projects for County Parks and Recreation to consider. Mr. Saumier has asked to be placed on the November agenda.
No action taken.

Robert Citrano, Project manager for FCI Lands (Forrest Conservation Initiative). Mr. Citrano is asking for a preliminary recommendation to approve land designations.

Motion to preliminarily accept FCI map as is with exceptions to Mr. Cliff Northcotes request to designate parcels #607-010-06-00, #607-010-10 and #607-010-09-08 to 1-10 (1 dwelling per 10 acres) and to revisit Mr. Ben Tullocks property designation as well. Furthermore the CLMPG would like to request a review of the FCI map at the January 2012 meeting in order to accommodate any community members affected by FCI map designations.

T. Inman Thorpe > P. McAllister

Motion passes 5-0-1

R. Northcote abstain due to family property conflict of interest

Dierkop Property located on 1247 Sheridan Rd. near Campo Hills, has requested the CLMPG approve Parking with no variance (no discrepancies).

Motion to approve parking with no variance and to point out name to read Dierkop not Dieitop

P. McAllister > R. Northcote

Motion passes 6-0-0

Form emailed 11-16-11

- 8. Adjourn: 8:11 pm motion to adjourn
P. McAllister > T. Inman-Thorpe
Motion passes 6-0-0**